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ARTINI CHINA CO. LTD. 雅天妮中國有限公司

(Incorporated in Bermuda with limited liability)
(Stock code: 789)

VOLUNTARY ANNOUNCEMENT

The Company announces that in the early morning of Monday, 22 November 2010, there was a fire in its production plant in Hai Feng, PRC. All of the Group's production lines were unaffected, save and except that a workshop and an insignificant amount of inventory located in the workshop at the time of the fire have been destroyed. In the meantime, the Group will minimise disruption to the Group's production process by considering to outsource the relevant process.

Artini China Co. Ltd. (the "Company" and together with its subsidiaries, the "Group") announces that in the early morning of Monday, 22 November 2010, there was a fire in its production plant in Hai Feng, PRC. The fire was extinguished by 6:15 a.m.. All of the Group's production lines were unaffected, save and except that a workshop and an insignificant amount of inventory located in the workshop at the time of the fire have been destroyed. In the meantime, the Group will minimise disruption to the Group's production process by considering to outsource the relevant process. The Group has reported the matter to its insurer. However, the Company is still assessing the relevant loss to the Group and will update shareholders by way of further announcement as and when necessary.

The Group has not yet been able to confirm the cause of the fire and this will be subject to further investigation by the Group and the relevant regulatory authorities in Hai Feng. The Group will review its emergency procedures and fire prevention policies in light of this incident. It is, however, a relief to report that there were no injuries or fatalities in connection with such fire.

By order of the Board
Artini China Co. Ltd.
Tse Chiu Kwan
Chairman

Hong Kong, 22 November 2010

As at the date of this announcement, the executive directors of the Company are Mr. Tse Chiu Kwan, Mr. Lin Shao Hua and Mr. Lau Yau Chuen, Louis; the non-executive director of the Company is Ms. Yip Ying Kam and the independent non-executive directors of the Company are Mr. Lau Fai Lawrence and Mr. Fan William Chung Yue.